

Learning Today Leading Tomorrow Governance Schedule and Attendance 2019-20						
	Frequency of meeting		Role of body		Attendance	
LT2 Trust Board	6 times per year		Legal accountability <ul style="list-style-type: none"> Vision and ethos Educational Performance Financial Performance 		Trustees CEO Trust Executive Team by invitation	
Local Governing Bodies/Sustainable Improvement Board	6 times per year		Local scrutiny and challenge Monitoring of KPIs Operating within the SoDA		Headteacher (ex-officio) Trust Appointed governors LGB parent governors Trustees and CEO can attend any meeting	
Audit & Risk Committee	4 times per year		Finance policy & audit monitoring Policy compliance Risk register & Safeguarding		Trustees LGBs, CEO and executive team report	
Performance & Standards Committee	3 times per year		Teaching and Learning and assessment Pupil outcomes, Behaviour and Attitudes Self-evaluation and improvement planning		Trustees X 3 Chairs of LGB/SIB CEO and Headteachers	
Trust Executive Team	6 times per year		Implementation of policies and MAT systems, benchmarking, peer support		CEO Headteachers Chief Finance Officer and Head of HR	
Trust Central Team	Every 2-4 weeks		Compliance monitoring		CEO Chief Finance Officer and Head of HR	
LT2 Trust Board	24 October 2019	16 December 2019	7 February 2020	3 April 2020	22 May 2020	7 July 2020
David Johnson	X Chair	X Chair	X Chair	X Chair	X Chair	X Chair
Tom Legge	X	X	X	X	X	X
Jill Simpson-Vince	Apologies	X	X	X	X	Apologies
Gary Brown	X	X	X	X	X	X
Keith Warburton	Apologies	X	Apologies	X	X	Apologies
Steve Howes	Absent	Absent	Apologies	Absent		
Lin Marsden			X	X	X	X
Krissi Carter	X	Apologies	Apologies	X	X	Apologies
Brenda Mullen (CEO)	X	X	X	X	X	X
Total Attendance	5	6	6	8	8	5

LT2 Audit Committee	29 November 2019	31 January 2020	1 May 2020	23 June 2020
Gary Brown (Chair)	X Chair	X Chair	X Chair	X Chair
Tom Legge	X	X	X	X
Jill Simpson-Vince	X	X	X	X
Brenda Mullen (CEO)	X	X	X	X
Total Attendance	4	4	4	4

LT2 Performance and Standards Committee	4 December 2020 (Inaugural with Chair, CEO and Headteachers to agree Terms of Reference)	16 March 2020	29 June 2020
Krissi Carter (Chair)	X Chair	Apologies	X Chair
Tom Legge		X	X
Keith Warburton		X	Apologies
Lin Marsden		X	X
Steph Looney (RFPS LGB Chair)		Apologies	X
Samirah Roberts (Head of RFSS)	X	X	X
Rebecca Butters (Head of RFPS)	X	X	X
Brenda Mullen	X	X	X
Total Attendance	4	4	4

RFSS Sustainable Improvement Board (SIB)	Meeting					
	8 October 2019	19 November 2019	30 January 2020	Full meetings replaced with update meetings between the Headteacher, CEO and Chair due to proportional governance arrangements put in place for Coronavirus (COVID-19).	1 st July 2020	Attended
	SIB	SIB	SIB		SIB	
	Tom Legge (Chair)	X (Chair)	X (Chair)		X (Chair)	X (Chair)
Samirah Roberts (Head of RFSS)	X	X	X		X	4 out of 4
Brenda Mullen (CEO)	X	X	X		X	4 out of 4
Heather Roberts	X	X	X		X	4 out of 4
Natasha Samra	Apologies	X				1 out of 2
Rebecca Butters			Apologies			1 out of 2
Martin Bayliss	X	X	X			3 out of 4
Paula Crick	Apologies	X	X			3 out of 4
Christina Pratt	X	X	Apologies			2 out of 4
Total Members Attending	6	8	6			6

RFPS Local Governing Body	Meeting			Full meetings replaced with update meetings between the Headteacher, CEO and Chair due to proportional governance arrangements put in place for Coronavirus (COVID-19).	Attended
	15 October 2019	26 November 2019	21 January 2020		
	LGB	LGB	LGB		
Stephanie Looney	X Chair	X Chair	X Chair		3 out of 3
Vikas Gupta	X	Apologies	X		2 out of 3
Phil Clarke	X	Apologies	X		2 out of 3
Charlotte Wilson (Staff)	X	Apologies	X		2 out of 3
Rebecca Butters (Head of RFPS)	X	X	X		3 out of 3
Steve Twynholm	Apologies	X	X		2 out of 3
Natasha Booth	X	X	X		3 out of 3
Zoe Slade	X	X	X		3 out of 3
Suzanne Marson	X	Apologies	X		2 out of 3
Total Governors Attending	8	5	9		